

# **CITY OF BURBANK SUSTAINABLE BURBANK TASK FORCE**

***Police-Fire Community Room  
Police-Fire Building  
200 N. Third Street  
Burbank, California 91502***

**September 20, 2010  
4:30 P.M.**

This facility is disabled accessible. In compliance with the Americans with Disabilities Act (ADA), if any special assistance is needed to participate in this meeting, please contact the City's ADA Coordinator at (818) 238-5002 (voice) or (818) 238-5035 TDD. Advance notification of 48 hours will permit the City to make reasonable accommodations to assure accessibility.

This agenda lists each item of business that the Sustainable Burbank Task Force may discuss or take action on at this meeting. Copies of staff reports and all other written documentation relating to each agenda item can be made available by calling (818) 238-3915. Copies are available for public inspection and review at the Public Works Engineering counter in the Community Services Building located at 150 N. Third Street.

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. ORAL COMMUNICATIONS** (Limited to items on the printed agenda or items regarding the business of the Sustainable Burbank Task Force. The Task Force has adopted rules to limit oral communications to 2 minutes; however, the Task Force reserves the right to extend this time period.)
- IV.**
  - A. Public Communication
  - B. Task Force Member Communication
  - C. Staff Communication
- V. APPROVAL OF MINUTES** August 23, 2010
- VI. SUBCOMMITTEE REPORTS AND PRIORITIES DISCUSSION**
  - A. Zero Waste Subcommittee
  - B. Energy Subcommittee
  - C. Mobility & Urban Design Subcommittee
  - D. Water Subcommittee
  - E. Public Outreach Subcommittee
- VII. ICLEI – LOCAL GOVERNMENTS FOR SUSTAINABILITY USA**

At its August 23, 2010, meeting, the Task Force received a presentation from ICLEI (Local Governments for Sustainability USA), and requested that Planning Division staff weigh in on the City pursuing membership. Planning staff has reviewed the material, and is recommending the City apply to become a member, which requires a City Council resolution. Staff is requesting that the Task Force recommend Council's approval of this item.

**VIII. CALGREEN BUILDING STANDARDS CODE RECOMMENDATION**

As requested by the Task Force at its August 23, 2010, meeting, various Task Force subcommittees were evaluating the CALGreen building standards and will be reporting back on this topic to the full Task Force. This item may also be discussed during the subcommittee reports under Agenda Item VI.

**IX. ALAMEDA NORTH NEIGHBORHOOD PROTECTION PROGRAM UPDATE**

A neighborhood protection plan was prepared several years ago by the Community Development Department to address cut-through and speeding traffic in the Alameda/Oak neighborhood. Some elements of the plan have already been put in place, while others may be installed in the future. Council Member Golonski requested that the Sustainable Burbank Task Force review the program and provide comments. The Traffic Commission is also reviewing the program. A report is attached.

**X. BURBANK WATER & POWER'S LAKE STREET PROJECT UPDATE**

As requested by the Task Force at its August 23, 2010, meeting, BWP staff will provide a status update on the green street project, which is currently under construction.

**XI. COMMUNITY GARDENS PROJECT UPDATE**

Park, Recreation and Community Services staff will provide an update on the City's efforts to develop a community garden in Burbank, and Task Force member Sharon Springer will provide related information from the UC Cooperative Extension for the Task Force's review and discussion.

**XII. SAN FERNANDO BOULEVARD (BRIGHTON TO COHASSET) RESURFACING PROJECT UPDATE**

As part of the City's end-of-year budget carryover process, Council discussed the \$4.95 million of Redevelopment Agency funds that had been approved in 2009/2010 for the resurfacing/reconstruction of deteriorated pavement sections of San Fernando Boulevard. The project design has been temporarily delayed in order to avoid conflict with the Interstate 5 Realignment/HOV Project. Design will not likely begin until late 2011.

**XIII. ADJOURNMENT**

To Monday, October 18, 2010, at 4:30 p.m. at the Burbank Police Department, Police Community Room, 200 N. Third Street.

**Attachments:**

Alameda North Neighborhood Protection Program Report